

Holly Gray, Mayor Pro-Tem
Bryan Moyers, Councilmember
David Brundage, Councilmember



Carl E. Gierisch, Jr., Mayor

Brian Darby, Councilmember
Hogan Page, Councilmember
David Thompson, Councilmember

ROANOKE CITY COUNCIL AGENDA REGULAR MEETING

MAY 28, 2024

7:00 PM

**500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

B. ANNOUNCEMENTS

C. PUBLIC INPUT

This item is available for citizens to address the City Council on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality audio, all speakers need to speak at the podium.

D. CONSENT AGENDA

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed and considered separately.

1. Consider approval of the minutes from the regular City Council meeting held on May 14, 2024.
2. Consider approval of Resolution No. 2024-102R authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement between the City of Roanoke and Valley View Consulting, L.L.C. for investment advisor services.



AGENDA FOR THE MEETING
OF THE ROANOKE CITY COUNCIL

May 28, 2024
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E. NEW BUSINESS

1. Consideration and action to nominate and elect a City Council Member as Mayor Pro-Tem.
2. Consideration and action to appoint three (3) members to the Zoning Board of Adjustment for a term ending June 2026.

The City Council reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

F. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, May 23, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

A handwritten signature in blue ink, reading "April S. Hill".

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRILLE IS NOT AVAILABLE.**

A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: COR-Guests



CITY COUNCIL AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 05/14/2024 - CC Minutes

MEETING DATE: May 28, 2024

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consider approval of the minutes from the regular City Council meeting held on May 14, 2024.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. CCMin 05-14-2024

Holly Gray, Mayor Pro-Tem
Bryan Moyers, Council Member
David Brundage, Council Member



Carl E. Gierisch, Jr., Mayor

Brian Darby, Council Member
Hogan Page, Council Member
David Thompson, Council Member

**MINUTES
ROANOKE CITY COUNCIL
REGULAR MEETING
MAY 14, 2024
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
7:00 P.M.**

PRESENT: Mayor Carl E. "Scooter" Gierisch, Jr.; Council Members: Brian Darby, Bryan Moyers, David Thompson, Hogan Page, and David Brundage; City Manager Cody Petree, City Secretary April S. Hill, and City Attorney Jeff Moore.

DEPT. STAFF: Assistant City Manager/Chief of Police Jeriahme Miller, Fire Chief Chris Addington, Public Works Director Shawn Wilkinson, Parks and Recreation Director Ray McDonald, Executive Assistant Jeannie Homer, Economic Development Manager Siale Langi, Communication and Public Administrator/Marketing Carissa Katekaru.

ABSENT: Mayor Pro Tem Holly Gray.

A. CALL CITY COUNCIL TO ORDER

City Council called to order at 7:00 p.m.
Invocation and Pledge of Allegiance given by Mayor Gierisch.

B. ANNOUNCEMENTS

City Manager Cody Petree thanked staff and volunteers for a very successful Roanoke Round Up event held on May 4th.

C. PUBLIC INPUT

No one wished to speak.

D. CONSENT AGENDA

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed and considered separately.

1. Consider approval of the minutes from the regular City Council meeting held on April 23, 2024.



**MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL**

**May 14, 2024
Page 2 of 3**

2. Consider approval of an agreement between the City of Roanoke, Rustic Fence, and Cable Electric for the installation of fencing for Roanoke Fire Station One.
3. Consider approval of an agreement between the City of Roanoke and Good Fulton & Farrell, Inc. for Architectural Design Services of the Roanoke Main Street Parking Garage.

Motion made by David Thompson second by Hogan Page to approve Consent Agenda Items 1 through 3.

Motion carried unanimously.

E. NEW BUSINESS

1. Motion made by David Thompson second by Bryan Moyers to approve Ordinance No. 2024-105 canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the General Election held on May 4, 2024, to elect the Mayor and three (3) City Council members, one (1) per Ward, all for three (3) year terms.

Motion carried unanimously.

2. Certificates of Election, Statements of Elected/Appointed Officers and the Oath of Office for the Mayor and City Council Members in Ward 1, Ward 2, and Ward 3 were issued.

- Mayor – Carl E. “Scooter” Gierisch, Jr.
- Council Member Ward 1 – Hogan Page
- Council Member Ward 2 – Bryan Moyers
- Council Member Ward 3 – David Thompson

3. Motion made by Hogan Page second by Bryan Moyers to approve a façade grant application from Ninthalak Chanthath of Lotus Vietnamese Cuisine at 310 S Oak St. Roanoke, TX.

Motion carried unanimously.

4. Motion made by Bryan Moyers second by David Thompson to appoint Ernie Adams to the Roanoke Crime Control and Prevention District board for an unexpired term ending September 2024.

Motion carried unanimously.

5. Motion made by David Thompson second by David Brundage to change the Keep Roanoke Beautiful (KRB) board meetings to 6:00 p.m., the first Wednesday of every other month, to start in June

Motion carried unanimously.



**MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE CITY COUNCIL**

**May 14, 2024
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F. ADJOURNMENT

Motion made by David Thompson second by Brian Darby to adjourn the meeting
at 7:16 p.m.
Motion carried unanimously.

Carl E. "Scooter" Gierisch, Jr., Mayor

April S. Hill, City Secretary



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: RES NO 2024-102R - PSA Valley View Consulting, LLC for Investment Advisor Services

MEETING DATE: May 28, 2024

DEPARTMENT: Finance

ITEM SUMMARY:

Consider approval of Resolution No. 2024-102R authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement between the City of Roanoke and Valley View Consulting, L.L.C. for investment advisor services.

In the current economic environment, the City will gain value from strategic investment advice and consultation designed to enhance or hedge interest income within the City Investment Policy's risk/return criteria. Valley View Consulting has grown primarily by favorable client and finance officer references, and currently has approximately 70+ full investment advisory clients with over \$14 billion under management (as of 12/31/2023), and is well qualified to assist the City.

Valley View's investment advisory services will include:

- Oversight and compliance with the PFIA and the City policy,
- Investment policy review,
- Development of historical cash flow model for all non-CIP funds,
- Project management assistance to model probable CIP draw schedules,
- Strategic advice to achieve the City's investment objectives,
- Incorporation of potential Arbitrage Rebate consequences with Bond Proceed investment,
- Complete analysis of authorized investment types,
- Implementation of competitive solicitations,
- Thorough communication, reporting, and training,
- Management of investment providers and required documentation, and
- Long range portfolio strategy.

Cash and investment management services would be performed as non-discretionary functions,



AGENDA ITEM

working to assist the City through:

- Risk/Return Assessment – managing the City’s funds requires thorough risk/return objective development. Increasing risk increases the potential return. It also increases potential negative outcomes or concerns. We will assist the City in analyzing various PFIA-eligible alternatives highlighting the range of possible “returns” and “risks.”
- Flexible Strategy and Product Mix – evolving markets (both product and yield curve) create varying opportunities. We monitor all City authorized options and probable market adjustments to position the City for enhanced strategy implementation.
- Independence – analyzing all strategies broadens the options eligible for review and consideration. There is no promotional advantage to any choice, nor hidden agendas or back door marketing efforts to jeopardize recommendations. We are not affiliated with any investment pool, mutual fund, broker/dealer, financial institution, or investment provider, so every decision is made in the City’s best interest.
- Client-committed Team – developing client-specific investment strategies and making each client feel as if they are our only client, is our goal. We dedicate the time and attention of our stable and experienced team to you and your needs, undistracted from alternative service requirements.

Investment advisory services are one of the few areas that revenue enhancement may/should provide value over and above the cost. The “net benefit” (strategy enhancement less IA fees), within appropriate risk/return objectives, provides the City the best value for service. Therefore, Roanoke City staff recommend approving the City Manager to negotiate and sign an investment advisory agreement with Valley View Consulting, L.L.C.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. RES NO 2024-102R - Valley View Consulting LLC - Investment Advisory Svc



AGENDA ITEM

2. IA Agreement 2024 05 10 Roanoke

RESOLUTION NO. 2024-102R

A RESOLUTION OF THE CITY OF ROANOKE, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER, THE CITY MANAGER'S DESIGNEE OR OTHER OFFICIAL OF THE CITY AS SHALL BE REQUIRED, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VALLEY VIEW CONSULTING, L.L.C. FOR INVESTMENT ADVISOR SERVICES; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Public Funds Investment Act (PFIA), Chapter 2256 provides for the investment of public funds; and,

WHEREAS, it is in the best interest of the City of Roanoke (City) to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the PFIA; and,

WHEREAS, investment advisors possess knowledge, expertise and specialization, providing investment information and recommendations related to complying with the PFIA, developing appropriate investment policies and strategies, monitoring market conditions, overseeing risk/return analysis, and diversification of the portfolio; and,

WHEREAS, Valley View Consulting, L.L.C., an SEC registered investment advisor, has submitted a proposal to provide non-discretionary management of the City's investment portfolio; and,

WHEREAS, the City desires to engage Valley View Consulting, L.L.C., for such purposes; and,

WHEREAS, investment advisory service is a professional service, and as such, bidding requirements are not applicable; and

WHEREAS, in compliance with the PFIA, a contract for investment advisory services must be approved by the governing body by order, ordinance, or resolution for a term not to exceed two years.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROANOKE, TEXAS:

SECTION 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

SECTION 2. That the City Manager, the City Manager's designee or other official of the City as shall be required, are hereby authorized and directed to execute any and all contracts and other documents, incident to the Agreement between the City and Valley View Consulting, L.L.C. for investment advisory services.

SECTION 3. That the meeting at which the aforesaid proposal was accepted was in all things conducted in strict compliance with the Texas Open Meetings Act.

SECTION 4. That all provisions of the resolutions of the City in conflict with the provisions of this Resolution and the same are hereby, repealed, and all other provisions of the resolutions of the City not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 5. That this resolution shall become effective from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council, City of Roanoke, Texas, on this 28th day of May, 2024.

CITY OF ROANOKE, TEXAS

APPROVED:

Carl E. Gierisch, Jr., Mayor

ATTEST:

April S. Hill, City Secretary

APPROVED AS TO FORM:

Jeff Moore, City Attorney

**AGREEMENT
BY AND BETWEEN
THE CITY OF ROANOKE, TEXAS
AND
VALLEY VIEW CONSULTING, L.L.C.**

It is understood and agreed that the City of Roanoke (the *Investor*) will have money available for investment (the *Investable Funds*) and Valley View Consulting, L.L.C. (the *Advisor*) has been requested to provide professional services to the Investor with respect to the Investable Funds. This agreement (the *Agreement*) constitutes the understanding of the parties with regard to the subject matter hereof.

1. This Agreement shall apply to any and all Investable Funds of the Investor from time to time during the period in which this Agreement shall be effective.
2. The Advisor agrees to provide its professional services to direct and coordinate all programs of investing as may be considered and authorized by the Investor.
3. The Advisor agrees to perform the following duties, as requested:
 - a. Assist the Investor in developing cash flow projections,
 - b. Suggest appropriate investment strategies to achieve the Investor's objectives,
 - c. Advise the Investor on market conditions, general information and economic data,
 - d. Analyze risk/return relationships between various investment alternatives,
 - e. Attend occasional meetings as requested by the Investor,
 - f. Assist in the selection, purchase, and sale of investments. The Advisor shall not have discretionary investment authority over the Investable Funds and the Investor shall make all decisions regarding purchase and sale of investments. The eligible investments are listed in the Investor's Investment Policy,
 - g. Advise on the investment of bond funds as to provide the best possible rate of return to the Investor in a manner which is consistent with the proceedings of the Investor authorizing the investment of the bond funds or applicable federal rules and regulations,
 - h. Assist the Investor in creating investment reports in compliance with State legislation and the Investor's Investment Policy,
 - i. Assist the Investor in creating monthly portfolio accounting reports, and
 - j. Assist the Investor in selecting a primary depository services financial institution.

4. The Investor agrees to:

- a. Compensate the Advisor for any and all services rendered and expenses incurred as set forth in Appendix A attached hereto,
 - b. Provide the Advisor with the schedule of estimated cash flow requirements related to the Investable Funds, and will promptly notify the Advisor as to any changes in such estimated cash flow projections,
 - c. Allow the Advisor to rely upon all information regarding schedules, investment policies and strategies, restrictions, or other information regarding the Investable Funds as provided to it by the Investor and that the Advisor shall have no responsibility to verify, through audit or investigation, the accuracy or completeness of such information,
 - d. Recognize that there is no assurance that recommended investments will be available or that such will be able to be purchased or sold at the price recommended by the Advisor, and
 - e. Not require the Advisor to place any order on behalf of the Investor that is inconsistent with any recommendation given by the Advisor or the policies and regulations pertaining to the Investor.
5. In providing the investment services in this Agreement, it is agreed that the Advisor shall have no liability or responsibility for any loss or penalty resulting from any investment made or not made in accordance with the provisions of this Agreement, except that the Advisor shall be liable for its own gross negligence or willful misconduct; nor shall the Advisor be responsible for any loss incurred by reason of any act or omission of any broker, selected with reasonable care by the Advisor and approved by the Investor, or of the Investor's custodian. Furthermore, the Advisor shall not be liable for any investment made which causes the interest on the Investor's obligations to become included in the gross income of the owners thereof.
6. The fee due to the Advisor in providing services pursuant to this Agreement shall be calculated in accordance with Appendix A attached hereto, and shall become due and payable as specified. Any and all expenses for which the Advisor is entitled to reimbursement in accordance with Appendix A attached hereto shall become due and payable at the end of each calendar quarter in which such expenses are incurred.
7. This Agreement shall expire June 30, 2026, with the option of the Investor to extend the Agreement for additional two-year terms. Provided, however, the Investor or Advisor may terminate this Agreement upon thirty (30) days written notice to the other party. In the event of such termination, it is understood and agreed that only the amounts due to the Advisor for services provided and expenses incurred to and including the date of termination will be due and payable. No penalty will be assessed for termination of this Agreement. In the event this Agreement is terminated, all investments and/or funds held by the Advisor shall be returned to the Investor as soon as practicable. In addition, the parties hereto agree that upon termination of this Agreement the Advisor shall have no

continuing obligation to the Investor regarding the investment of funds or performing any other services contemplated herein.

8. The Advisor reserves the right to offer and perform these and other services for various other clients. The Investor agrees that the Advisor may give advice and take action with respect to any of its other clients, which may differ from advice given to the Investor. The Investor agrees to coordinate with and avoid undue demands upon the Advisor to prevent conflicts with the performance of the Advisor towards its other clients.

9. The Advisor shall not assign this Agreement without the express written consent of the Investor.

10. By initialing the appropriate line, Investor acknowledges that:

- 1) X Investor was provided a written copy of Form ADV Part 2 not less than 48 hours prior to entering into this written contract, or
- 2) Investor received a written copy of Form ADV Part 2 at the time of entering into this contract and has the right to terminate this contract without penalty within five business days after entering into this contract.
- 3) Investor is renewing an expiring contract and has received in the past, and offered annually, a written copy of Form ADV Part 2.

When accepted by the Investor, it, together with Appendix A attached hereto, will constitute the entire Agreement between the Investor and the Advisor for the purposes and the consideration herein specified.

Respectfully submitted,



Richard G. Long, Jr.
Manager, Valley View Consulting, L.L.C.

This agreement is hereby agreed to and executed on behalf of the City of Roanoke, Texas.

By _____

City of Roanoke

Date: _____

APPENDIX A

FEE SCHEDULE AND EXPENSE ITEMS

In consideration for the services rendered by the Advisor in connection with the investment of the Investable Funds for the Investor, it is understood and agreed that its annual fee will be as per the following fee tier based on the average portfolio Book Value reported in the quarterly investment report.

<u>Average Quarter End Book Value</u>	<u>Annual Fee</u>
Initial \$100 million	0.050% (5 basis points)
Plus, for balances over \$100 million	0.040% (4 basis points)

For example: Quarterly Calculation with \$50 million Average Book Value

Value	Tiered Fee	Quarterly Amount
Initial \$100 million	0.050% / 4	\$6,250.00
Balances over \$200 million	0.040% / 4	
Total Quarterly Fee		\$6,250.00

Said fee shall be prorated and due and payable at the end of each investment quarter.

In the event a flexible repurchase agreement or other similar investment option is utilized, the Advisor shall receive a normal and customary fee within the guidelines of the Internal Revenue Service, in lieu of the Agreement Fee.

Said fee includes all costs of services related to this Agreement, and all travel and business expenses related to attending regularly scheduled occasional meetings. With pre-trip Investor approval, the Advisor may also request reimbursement for special meeting or event travel and business expenses. The obligation of the Advisor to pay expenses shall not include any costs incident to litigation, mandamus action, test case or other similar legal actions.

Any other fees retained by the Advisor shall be disclosed to the Investor.



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: Nominate and Elect Mayor Pro-Tem

MEETING DATE: May 28, 2024

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action to nominate and elect a City Council Member as Mayor Pro-Tem.

INFORMATION:

SECTION 3.04 Mayors and Mayor Pro-Tem

(2) The Mayor Pro-Tem shall be a Council Member elected annually by the City Council at the first regular meeting after each election of Council members and/or Mayor, or at the first regular meeting in June, in the event there is no election for Council members and/or Mayor. The Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor, and in this capacity shall have the rights conferred upon the Mayor.

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



AGENDA ITEM

TO: Mayor and City Council

SUBJECT: 2024 - ZBA Board Appointments

MEETING DATE: May 28, 2024

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action to appoint three (3) members to the Zoning Board of Adjustment for a term ending June 2026.

INFORMATION:

The Zoning Board of Adjustment has three (3) seats expiring June 2024. We have a total of 6 applications to choose from, and are listed in the order in which they were received.

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. 2024 - ZBA Application - John Pullen
2. 2024 - ZBA Application - Eric Heimbrecht
3. 2024 - ZBA Application - Abigail Mayer
4. 2024 - ZBA Application - Larry Granados
5. 2024 - ZBA Application - Lewis Rice
6. 2024 - ZBA Application - Victor Molaschi

APR 17 2024

Eligible: yes

Zoning Board of Adjustment

To be eligible to serve on a board or commission, you must be a Roanoke resident for a minimum of twelve (12) months.

Meeting Time, Day and Location *

7:00 PM

Third (3rd) Thursday of each month

Roanoke City Hall

500 S. Oak Street

Roanoke, TX 76262

- ☒ Available to attend on specified day and time
- ☐ Unavailable to attend on specified day and time

Do you agree to the attendance requirements? *

Roanoke Home Rule Charter**Section 8.01 - Authority, composition and procedures.**

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve-month (12-month) period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall, upon approval of the City Council forfeit his or her position on the board, commission, or committee.

- ☒ Yes
- ☐ No

Applicant First & Last Name *

John Pullen

Address *

Home/Cell Phone *

Email Address *

Eligibility

How long have you lived within the Roanoke City Limits? *

9 years

Are You Registered to Vote in Roanoke? *

☒ Yes

☐ No

Voter Registration (VUID) Number *

Occupation *

Retired law enforcement

Work Experience Applicable to the board position to which you are applying.

Other Special Knowledge or Experience Applicable to the board position to which you are applying.

Previous Volunteer Experience (Church Civic, Youth, etc.)

Roanoke COP, coached youth girls softball.

APR 17 2024

Eligible: yes

Zoning Board of Adjustment

To be eligible to serve on a board or commission, you must be a Roanoke resident for a minimum of twelve (12) months.

Meeting Time, Day and Location *

7:00 PM

Third (3rd) Thursday of each month

Roanoke City Hall

500 S. Oak Street

Roanoke, TX 76262

- ☒ Available to attend on specified day and time
- ☐ Unavailable to attend on specified day and time

Do you agree to the attendance requirements? *

Roanoke Home Rule Charter**Section 8.01 - Authority, composition and procedures.**

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve-month (12-month) period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall, upon approval of the City Council forfeit his or her position on the board, commission, or committee.

- ☒ Yes
- ☐ No

Applicant First & Last Name *

Eric Heimbrecht

Address *

Home/Cell Phone *

Email Address *

Eligibility

How long have you lived within the Roanoke City Limits? *

5 years

Are You Registered to Vote in Roanoke? *

☒ Yes

☐ No

Voter Registration (VUID) Number *

Occupation *

Southwest Airlines & Own HeimBakers Market/Deli

Work Experience Applicable to the board position to which you are applying.

Other Special Knowledge or Experience Applicable to the board position to which you are applying.

Previous Volunteer Experience (Church Civic, Youth, etc.)

MAY 07 2024

Eligible: yes

Zoning Board of Adjustment

To be eligible to serve on a board or commission, you must be a Roanoke resident for a minimum of twelve (12) months.

Meeting Time, Day and Location *

7:00 PM

Third (3rd) Thursday of each month

Roanoke City Hall

500 S. Oak Street

Roanoke, TX 76262

- ☒ Available to attend on specified day and time
- ☐ Unavailable to attend on specified day and time

Do you agree to the attendance requirements? *

Roanoke Home Rule Charter**Section 8.01 - Authority, composition and procedures.**

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve-month (12-month) period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall, upon approval of the City Council forfeit his or her position on the board, commission, or committee.

- ☒ Yes
- ☐ No

Applicant First & Last Name *

Abigail Mayer

Address *

Home/Cell Phone *

Email Address *

Eligibility

How long have you lived within the Roanoke City Limits? *

5 years

Are You Registered to Vote in Roanoke? *

☒ Yes

☐ No

Voter Registration (VUID) Number *

Occupation *

Logistics/Transportation

Work Experience Applicable to the board position to which you are applying.

Currently serve on ZBA as member and elected as Chairwoman

Other Special Knowledge or Experience Applicable to the board position to which you are applying.

I am active resident of community, familiar with zoning requirements through prior service and also serve on the Keep Roanoke Beautiful board.

Previous Volunteer Experience (Church Civic, Youth, etc.)

Have you attended a meeting of the board/commission for which you have applied?

☒ Yes

☐ No

This form was created inside of City of Roanoke, Texas.

Google Forms

MAY 07 2024

Eligible: Yes

Zoning Board of Adjustment

To be eligible to serve on a board or commission, you must be a Roanoke resident for a minimum of twelve (12) months.

Meeting Time, Day and Location *

7:00 PM

Third (3rd) Thursday of each month

Roanoke City Hall

500 S. Oak Street

Roanoke, TX 76262

- ☒ Available to attend on specified day and time
- ☐ Unavailable to attend on specified day and time

Do you agree to the attendance requirements? *

Roanoke Home Rule Charter**Section 8.01 - Authority, composition and procedures.**

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve-month (12-month) period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall, upon approval of the City Council forfeit his or her position on the board, commission, or committee.

- ☒ Yes
- ☐ No

Applicant First & Last Name *

larry granados

Address *

Home/Cell Phone *

Email Address *

Eligibility

How long have you lived within the Roanoke City Limits? *

15 years

Are You Registered to Vote in Roanoke? *

☒ Yes

☐ No

Voter Registration (VUID) Number *

Occupation *

retired

Work Experience Applicable to the board position to which you are applying.

renew term

Other Special Knowledge or Experience Applicable to the board position to which you are applying.

current board member

Previous Volunteer Experience (Church Civic, Youth, etc.)

Have you attended a meeting of the board/commission for which you have applied?

☒ Yes

☐ No

This form was created inside of City of Roanoke, Texas.

Google Forms

RECEIVED

MAY 09 2024

Eligible: yes

Zoning Board of Adjustment

To be eligible to serve on a board or commission, you must be a Roanoke resident for a minimum of twelve (12) months.

Meeting Time, Day and Location *

7:00 PM

Third (3rd) Thursday of each month

Roanoke City Hall

500 S. Oak Street

Roanoke, TX 76262

- ☒ Available to attend on specified day and time
- ☐ Unavailable to attend on specified day and time

Do you agree to the attendance requirements? *

Roanoke Home Rule Charter

Section 8.01 - Authority, composition and procedures.

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve-month (12-month) period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall, upon approval of the City Council forfeit his or her position on the board, commission, or committee.

- ☒ Yes
- ☐ No

Applicant First & Last Name *

Lewis Rice

Address *

Home/Cell Phone *

Email Address *

Eligibility

How long have you lived within the Roanoke City Limits? *

36 years

Are You Registered to Vote in Roanoke? *

☒ Yes

☐ No

Voter Registration (VUID) Number *

Occupation *

Retired

Work Experience Applicable to the board position to which you are applying.

Member Roanoke Z.B.A. since 2008

Other Special Knowledge or Experience Applicable to the board position to which you are applying.

Member Roanoke Planning and Zoning Commission 1997 - 2007, City Council 2007 -2008

Previous Volunteer Experience (Church Civic, Youth, etc.)

Charter member Type A Economic & Industrial Dev. Corp. 200 - Present

MAY 16 2024

Eligible: yes

Zoning Board of Adjustment

To be eligible to serve on a board or commission, you must be a Roanoke resident for a minimum of twelve (12) months.

Meeting Time, Day and Location *

7:00 PM

Third (3rd) Thursday of each month

Roanoke City Hall

500 S. Oak Street

Roanoke, TX 76262

- ☒ Available to attend on specified day and time
- ☐ Unavailable to attend on specified day and time

Do you agree to the attendance requirements? *

Roanoke Home Rule Charter**Section 8.01 - Authority, composition and procedures.**

(5) Any member of a board, commission or committee who is absent from three (3) consecutive regular meetings, or twenty-five percent (25%) of regularly scheduled meetings during the twelve-month (12-month) period immediately preceding and including the absence in question, without explanation acceptable to a majority of the other members, shall, upon approval of the City Council forfeit his or her position on the board, commission, or committee.

- ☒ Yes
- ☐ No

Applicant First & Last Name *

Victor Molaschi

Address *

Home/Cell Phone *

Email Address *

Eligibility

How long have you lived within the Roanoke City Limits? *

32 Years

Are You Registered to Vote in Roanoke? *

☒ Yes

☐ No

Voter Registration (VUID) Number *

Occupation *

Senior Construction Project Manager

Work Experience Applicable to the board position to which you are applying.

I have worked in construction and development industry for over 30 years. I currently oversee all construction for a major brand for the entire state of Texas making me familiar with code, zoning and ordinance issues across the state.

Other Special Knowledge or Experience Applicable to the board position to which you are applying.

I have served on the P&Z , Economic Development Type B, and city council in Roanoke

Previous Volunteer Experience (Church Civic, Youth, etc.)

Public service through boards and commissions, food banks, disaster clean up and Naval Sea Cadets.

Have you attended a meeting of the board/commission for which you have applied?

☐ Yes

☒ No

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Google Forms